



**SOLAR  
INDUSTRIES  
INDIA  
LIMITED**

REGD.OFFICE :  
11, ZADE LAYOUT, BHARAT NAGAR,  
NAGPUR - 440 033, (M.S.) INDIA.  
PHONES: +91-712-2561000, 2560010  
FAX : +91-712-2560202  
CIN : L74999MH1995PLC086878  
e-mail : solar@solargroup.com  
website : www.solargroup.com

**31<sup>st</sup> July, 2015**

**To,**  
**The Executive Director**  
Listing Department  
National Stock Exchange Of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai.

Stock Code - SOLARINDS

**Sub: Intimation for the meeting of Board of Directors.**

**Ref: Clause 41 and other Clauses of Listing Agreement.**

**Dear Sir,**

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Monday, 10<sup>th</sup> August, 2015 at 1:00 p.m.** at the Registered Office of the Company at 11, Zade Layout, Bharat Nagar, Nagpur-440033(M.S) in order to transact the business stated hereunder.

**The Business to be transacted at the Board Meeting:**

1. To consider and approve the Un - Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2015.
2. To consider the Alteration in Memorandum of Association and adopt the new set of Articles of Association for the Company in compliance with Companies Act, 2013 and recommend the same for the approval of shareholders by Postal Ballot.
3. To approve the notice and calendar of events for conducting postal ballot u/s 110 of Companies Act, 2013 and the rules framed thereunder.
4. To appoint a scrutiner for conducting postal ballot process.





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The Trading Window in respect of Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from the opening of the trading hours on 31<sup>st</sup> July, 2015 till the close of the trading hours on 12<sup>th</sup> August, 2015 (both the days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

This is for your information and record.

The notice is being published in English and Marathi Newspaper.

Kindly acknowledge the receipt of the same.

Yours truly,  
For Solar Industries India Limited

(Khushboo Pasari)  
Company Secretary

